

IN THE UNITED STATES COURT OF FEDERAL CLAIMS

L. KEVIN ARNOLD

and

RALPH FULVIO

and

DAVID KIRSH

and

MARTIN LEE

and

MARK MUNOZ

and

MATTHEW PERRY

and

ROBERT RIGGS

and

AARON SAVAGE

and

JENNIFER TAYLOR

Plaintiffs,

v.

THE UNITED STATES

Defendant.

No.: 19-59-PEC

Judge Patricia E. Campbell Smith

**FIRST AMENDED COMPLAINT AND REQUEST TO PROCEED AS A
COLLECTIVE ACTION PURSUANT TO 29 U.S.C. § 216(b)**

The Plaintiffs, L. Kevin Arnold, Ralph Fulvio, David Kirsh, Martin Lee, Mark Munoz, Matthew Perry, Robert Riggs, Aaron Savage, and Jennifer Taylor, on their own behalf and on the behalf of all others similarly situated, by and through their undersigned counsel, hereby file this Complaint against Defendant, the United States of America, to redress actions and omissions taken by Defendant in violation of the Fair Labor Standards Act (the “FLSA”), 29 U.S.C. § 201 *et seq.*, 29 U.S.C § 216(b). Plaintiffs seek a declaratory judgment, backpay and other relief pursuant to 29 U.S.C. § 216; 28 U.S.C §1346(a)(2); 28 U.S.C. §§ 1491, 2201, 2202.

JURISDICTION AND VENUE

1. This Court has jurisdiction over Plaintiffs’ claims pursuant to 29 U.S.C. § 201, *et. seq.*, 29 U.S.C. § 216, 28 U.S.C. § 1331 and 28 U.S.C. § 1337.
2. Venue is proper pursuant to 28 U.S.C. § 1491.

PARTIES

1. Plaintiffs, and all others similarly situated, at all times relevant hereto were each an “employee” as defined by 29 U.S.C. § 203(e).
2. Plaintiffs are current employees of the Agencies of the United States of America.
3. Plaintiff L. Kevin Arnold is employed by the U.S. Forest Service and works in Choteau, Montana as a GL-1801 Law Enforcement Officer. He is classified as FLSA non-exempt and has performed work for the Agency at some time from December 22, 2018, until the present and continuing, without receiving minimum wage compensation and/or overtime compensation pursuant to the FLSA. He is a member of the National Federation of Federal Employees, International Association of Machinists (“NFFE”).

4. Plaintiff Ralph Fulvio is employed by the Federal Aviation Administration, and works at the Atlanta Air Traffic Control Center as a FV-2101 Airway Transportation Systems Technician. He is classified as FLSA non-exempt and has performed work for the Agency at some time from December 22, 2018, until the present and continuing, without receiving minimum wage and/or overtime compensation pursuant to the FLSA. He is a member of the Professional Aviation Safety Specialists, AFL-CIO (“PASS”).
5. Plaintiff David Kirsh is employed by the Federal Aviation Administration, and works at the Atlanta Air Traffic Control Center as a FV-2101 Airway Transportation Systems Technician. He is classified as FLSA non-exempt and has performed work for the Agency at some time from December 22, 2018, until the present and continuing, without receiving minimum wage and/or overtime compensation pursuant to the FLSA. He is a member of the Professional Aviation Safety Specialists, AFL-CIO (“PASS”).
6. Plaintiff Martin Lee is employed by the National Oceanic and Atmospheric Administration, National Weather Service, and works at the Weather Forecast Office in Duluth, Minnesota as a GS-0856 Electronics Technician. He is classified as FLSA non-exempt and has performed work for the Agency at some time from December 22, 2018, until the present and continuing, without receiving minimum wage and/or overtime compensation pursuant to the FLSA. He is a member of the National Weather Service Employees Organization (“NWSEO”).
7. Plaintiff Mark Munoz is employed by the U.S. Forest Service and works at the Waterman Canyon Station in San Bernardino, California as a GS-462 Supervisory Fire Engine Operator. He is classified as FLSA non-exempt and has performed work for the Agency at some time from December 22, 2018, until the present and continuing, without

receiving minimum wage compensation and/or overtime compensation pursuant to the FLSA. He is a member of the National Federation of Federal Employees, International Association of Machinists (“NFFE”).

8. Plaintiff Matthew Perry is employed by the Federal Aviation Administration and works at the Washington Air Route Traffic Control Center as a GS-2154 Air Traffic Assistant. He is classified as FLSA non-exempt and has performed work for the Agency at some time from December 22, 2018, until the present and continuing, without receiving minimum wage compensation and/or overtime compensation pursuant to the FLSA. He is a member of the National Association of Government Employees (“NAGE”).
9. Plaintiff Robert Riggs is employed by the Federal Aviation Administration, and works at the Kansas City Air Route Traffic Control Center as a FV-2101 Airway Transportation Systems Technician. He is classified as FLSA non-exempt and has performed work for the Agency at some time from December 22, 2018, until the present and continuing, without receiving minimum wage and/or overtime compensation pursuant to the FLSA. He is a member of the Professional Aviation Safety Specialists, AFL-CIO (“PASS”).
10. Plaintiff Aaron Savage is employed by the National Oceanic and Atmospheric Administration and works at the National Environmental Satellite, Data, and Information Service’s Command and Data Acquisition Station on Wallops Island, Virginia as a GS-0856 Lead Electronics Technician where he tracks and commands the nation’s weather satellites. He is classified as FLSA non-exempt and has performed work for the Agency at some time from December 22, 2018, until the present and continuing, without receiving either minimum wage compensation and/or overtime wages pursuant to the

FLSA. He is a member of the National Weather Service Employees Organization (“NWSEO”).

11. Plaintiff Jennifer Taylor is employed by the U.S. Forest Service and works in Helena, Montana as a GL-1801 Law Enforcement Officer. She is classified as FLSA non-exempt and has performed work for the Agency at some time from December 22, 2018, until the present and continuing, without receiving minimum wage compensation and/or overtime compensation pursuant to the FLSA. She is a member of the National Federation of Federal Employees, International Association of Machinists (“NFFE”).
12. Plaintiffs, and all others similarly situated, have been designated as excepted employees and have performed work for their respective Federal agencies at some time since December 22, 2018 until the present and continuing without receiving timely payment of minimum wage and/or overtimes wages for such work performed on the next regularly scheduled payday.
13. The potential class is comprised of Plaintiffs and all similarly situated employees who are FLSA non-exempt and were designated as excepted service who have performed work for Defendant at some time since December 22, 2018 until the present and continuing without receiving timely payment of minimum wage and/or overtimes wages for such work performed on the next regularly scheduled payday.
14. Pursuant to 29 U.S.C. § 216(b), the Plaintiffs have all provided their written consent (attached hereto) to be named party Plaintiffs in this matter.
15. Defendant at all times relevant hereto was an “employer” as defined by 29 U.S.C. §203(d).

FACTS

16. Due to a lapse in government funding, a partial shutdown of the United States government began effective December 22, 2018.
17. This partial shutdown has impacted several Defendant Federal agencies' abilities to conduct their respective missions and provide their necessary services to the American people.
18. Plaintiffs have been designated as "excepted employees" pursuant to 31 U.S.C. § 1342, the Antideficiency Act ("ADA"), and applicable guidance from the U.S. Office of Personnel Management ("OPM").
19. Pursuant to the ADA and OPM guidance, excepted employees are required to work, without pay, during a lapse in appropriated funding if their Agency determines that their duties meet certain requirements.
20. Despite the partial shutdown, employees designated by Defendant as excepted have been and continue to be required to perform their duties without receiving their appropriate overtime and minimum wage pursuant to 29 U.S.C. § 201, *et. seq.*, the Fair Labor Standards Act ("FLSA").
21. The FLSA and supporting case law require the Defendant to provide to those employees covered by the Act timely payments of overtime pay and minimum wages.
22. Plaintiffs, and all others similarly situated, have been designated as excepted employees and have performed work for their respective Federal agencies at some time since December 22, 2018, until the present and continuing, without receiving timely payment of minimum wages and/or overtimes wages, for such work performed, on the next regularly scheduled payday.

23. By failing to pay Plaintiffs and all others similarly situated, Defendant has violated the minimum wage and/or overtime provisions of the FLSA.

24. By failing to pay Plaintiffs and all others similarly situated, Defendant is liable for liquidated damages under the FLSA.

25. Because it is unknown when the partial shutdown will end, it is unknown when the Plaintiffs will be paid for the work that they performed during the partial shutdown.

26. It has been reported that President Trump has explicitly suggested that the partial shutdown could last for “months or even years.”

<https://www.nytimes.com/2019/01/04/us/politics/democrats-trump-meeting-government-shutdown.html>

COLLECTIVE ACTION ALLEGATIONS

27. As it did with the party Plaintiffs, Defendant failed to pay overtime or minimum wage compensation pursuant to the FLSA on their regularly scheduled payday to all FLSA non-exempt, excepted employees who have performed work for their respective agencies at some time from December 22, 2018 until the present and continuing.

28. These employees have suffered the same harm as a result of the Defendant’s actions and omissions as the harm suffered by the party Plaintiffs and are entitled to the same relief.

29. The minimum wages and/or overtime pay owed to the party Plaintiffs and all similarly situated FLSA non-exempt, excepted employees who have performed work for their respective agencies at some time from December 22, 2018 until the present and continuing can be easily calculated using the Defendant’s payroll data and records.

30. The amount of liquidated damages due to party Plaintiffs and all other similarly situated FLSA non-exempt, excepted employees who have performed work for their respective agencies at some time from December 22, 2018 until the present and continuing can be easily calculated using Defendant's payroll and data records.
31. Upon information and belief, hundreds of thousands of employees, many of whom are members of NFFE, NAGE, NWSEO, and PASS who are similarly situated to the party Plaintiffs, have not received overtime or minimum wage compensation pursuant to the FLSA on their regularly scheduled payday. A 29 U.S.C. § 216(b) collective action would be the most efficient way to resolve these employees' FLSA claims, which involve identical questions of law and fact.
32. Defendant has the ability to communicate with potential opt-in employees via its personnel records and electronic mail system.

CAUSES OF ACTION

COUNT I

CLAIM FOR FAILURE TO PAY MINIMUM WAGE PURSUANT TO THE FLSA

33. Plaintiffs and all others similarly situated hereby re-allege and incorporate each of the preceding paragraphs as if fully set-forth herein.
34. Plaintiffs and all others similarly situated have performed work for Defendant at some time since December 22, 2018, continuing to the present, without receiving any minimum wage for such work performed.
35. Plaintiffs and all others similarly situated are entitled to FLSA mandated compensation for time spent committed to Defendant in the discharge of their job duties.
36. Defendant has not paid Plaintiffs and all others similarly situated their minimum wages as mandated by the FLSA.

37. Defendant's FLSA violations are of an ongoing and continuous nature.
38. There is no expected end date to Defendant's violations.
39. Defendant cannot demonstrate good faith and reasonable grounds for believing its failure to pay minimum wage did not violate the FLSA.
40. Defendant has knowledge that it has been held liable for similar violations of the FLSA based on its past actions and/or omissions that are identical to the violations, actions and/or omissions alleged herein.
41. Defendant has not satisfied the conditions under which late payment of minimum wage is permissible.
42. Defendant cannot avoid liability for liquidated damages because it cannot show its failure was due to an event wholly beyond the control of Federal agencies.
43. Plaintiffs and all others similarly situated have suffered pecuniary losses and are entitled to full recovery pursuant to the FLSA.

COUNT II
CLAIM FOR FAILURE TO PAY OVERTIME PURSUANT TO THE FLSA

44. Plaintiffs and all others similarly situated hereby re-allege and incorporate each of the preceding paragraphs as if fully set-forth herein.
45. Plaintiffs and all others similarly situated have performed work for Defendant at some time since December 22, 2018, continuing to the present, without receiving overtime wages for such work performed.
46. Plaintiffs and all others similarly situated are entitled to FLSA mandated overtime compensation for time spent committed to Defendant in the discharge of their job duties.

47. Defendant has not paid Plaintiffs and all others similarly situated their overtime wages as mandated by the FLSA.
48. Defendant's FLSA violations are of an ongoing and continuous nature.
49. There is no expected end date to Defendant's violations.
50. Defendant cannot demonstrate good faith and reasonable grounds for believing its failure to pay overtime wages did not violate the FLSA.
51. Defendant has knowledge that it has been held liable for similar violations of the FLSA based on its past actions and/or omissions that are identical to the violations, actions and/or omissions alleged herein.
52. Defendant has not satisfied the conditions under which late payment of overtime wages is permissible.
53. Defendant cannot avoid liability for liquidated damages because it cannot show its failure was due to an event wholly beyond the control of Federal agencies.
54. Plaintiffs and all others similarly situated have suffered pecuniary losses and are entitled to full recovery pursuant to the FLSA.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs pray that this Court enter judgment in favor of Plaintiffs, and all those similarly situated, and that this Court:

- a) Certify this FLSA collective action pursuant to 29 U.S.C. § 216(b).
- b) Order Defendant to issue notice to all FLSA non-exempt, excepted persons who have worked for Defendant and did not receive timely pay, informing such persons of their rights to participate in this action;

- c) Declare that the Defendant has been and continues to be in violation of said provisions by failing to pay such compensation as required by the FLSA;
- d) Order that Plaintiffs, including named and opt-in, shall receive overtime compensation and minimum wage compensation pursuant to the FLSA for all hours worked without proper compensation;
- e) Order Defendant to pay to all named and opt-in Plaintiffs liquidated damages in an amount equal to the amounts which were not timely paid pursuant to the FLSA;
- f) Award to all named and opt-in Plaintiffs such other compensation and benefits to which they may be entitled as a result of the unlawful practices and policies of Defendant;
- g) Enjoin Defendant from failing to pay overtime and minimum wage compensation pursuant to the FLSA to all named and opt-in Plaintiffs;
- h) Award all named and opt-in Plaintiffs their costs of suit;
- i) Award all named and opt-in Plaintiffs reasonable attorney's fees and expenses; and
- j) Grant such other and further relief as this Court deems to be appropriate and just.

Respectfully submitted,

/s/ JACOB Y. STATMAN
Jacob Y. Statman, Esq.
Snider & Associates, LLC
600 Reisterstown Road; 7th Floor
Baltimore, Maryland 21208
Phone: (410) 653-9060
Fax: (410) 653-9061
Email: jstatman@sniderlaw.com

Counsel of Record for Plaintiffs

Michael J. Snider, Esq.
Keith A. Kauffman, Esq.
Jason I. Weisbrot, Esq.
Snider & Associates, LLC
600 Reisterstown Road; 7th Floor
Baltimore, Maryland 21208
Phone: (410) 653-9060
Fax: (410) 653-9061
Email: m@sniderlaw.com
k@sniderlaw.com
jason@sniderlaw.com

Of Counsel for Plaintiffs

Jefferson Friday, Esq.
General Counsel
National Federation of Federal
Employees, IAMAW, AFL-CIO
1225 New York Ave., Suite 450
Washington, D.C. 20005
Phone: 202-216-4457
Email: jfriday@nffe.org

Of Counsel for Plaintiffs

Richard J. Hirn
General Counsel
National Weather Service Employees
Organization
5335 Wisconsin Ave N.W.; Suite 440
Washington, DC 20015
Phone: 202-274-1812
Email: richard@hirnlaw.com

Of Counsel for Plaintiffs

Mark Schneider, Esq.
General Counsel
International Association of Aerospace
Workers, AFL-CIO
9000 Machinists Place
Upper Marlboro, Maryland 20772
Phone: 301-967-4510
Email: mschneider@iamaw.org

Of Counsel for Plaintiffs

Sarah Suszczyk, Esq.
Deputy General Counsel
National Association of Government
Employees
1020 N. Fairfax Street, Suite 200
Alexandria, Virginia 22314
Tel: 703-519-0300
Email: ssuszczyk@nage.org

Of Counsel for Plaintiffs

Dennie Rose, Esq., General Counsel
Stefan P. Sutich, Esq., Deputy General
Counsel
Professional Aviation Safety Specialists,
AFL-CIO
1200 G Street, NW, Suite 750
Washington D.C. 20005
Phone: 202-293-7277
Fax: 202-293-7727
Email: drose@passnational.org
ssutich@passnational.org

Of Counsel for Plaintiffs

CERTIFICATE OF SERVICE

I hereby certify that on this 11th day of January, 2019, a copy of the foregoing First Amended Complaint and Request to Proceed as a Collective Action Pursuant to 29 U.S.C. §216(b) was filed with the Clerk of Court via the CM/ECF filings system. Copies were also sent via electronic mail to counsel of record for related cases: Gregory O'Duden, Esq. (*Avalos et al. v. United States*, 19-48C-PEC) and Heidi Burakiewicz, Esq. (*Tarovsky et al. v. United States*, 19-4C-PEC). Pursuant to the Rules of the United States Court of Federal Claims, the Clerk of Court will serve the Defendant, United States.

/s/ JACOB Y. STATMAN

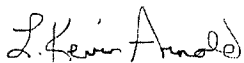
Jacob Y. Statman, Esq.
Snider & Associates, LLC
600 Reisterstown Road; 7th Floor
Baltimore, Maryland 21208
Phone: (410) 653-9060
Fax: (410) 653-9061
Email: jstatman@sniderlaw.com

Counsel of Record for Plaintiffs

Consent to Become a Named Party Plaintiff

L. Kevin Arnold

I, _____, being designed as an essential employee and having worked for the United States government without timely receiving minimum wage and/or overtime pay during the 2018-2019 partial government shut-down hereby authorize the filing of a lawsuit with my name, and on my behalf, as well as on the behalf of similarly situated employees, to recover unpaid wages, liquidated damages, attorneys fees, and any other relief deemed necessary and proper by the court pursuant to the Fair Labor Standards Act and applicable law, rule and regulations.



1/11/2019

Signature

Date

PO Box 11 / 80 Deerfoot Trl
Sun River, MT 59483

Address, City, State, Zip

Phone

Email Address

USDA Forest Service

Federal Agency

Law Enforcement Officer / 1801 / GL9

Position Title, Series, Grade

Choteau, MT

Duty Station

Consent to Become a Named Party Plaintiff

I, Martin A. Lee, being designed as an essential employee and having worked for the United States government without timely receiving minimum wage and/or overtime pay during the 2018-2019 partial government shut-down hereby authorize the filing of a lawsuit with my name, and on my behalf, as well as on the behalf of similarly situated employees, to recover unpaid wages, liquidated damages, attorneys fees, and any other relief deemed necessary and proper by the court pursuant to the Fair Labor Standards Act and applicable law, rule and regulations.

Martin A. Lee
Signature

JAN 11, 2019
Date

P.O. Box 3086, Duluth, MN 55803
Address, City, State, Zip

Phone

Email Address

National Weather Service
Federal Agency

Electronics Technician GS-0856-11
Position Title, Series, Grade

Weather Forecast Office, Duluth, Minnesota
Duty Station

Consent to Become a Named Party Plaintiff

I, Mark Munoz, being designed as an essential employee and having worked for the United States government without timely receiving minimum wage and/or overtime pay during the 2018-2019 partial government shut-down hereby authorize the filing of a lawsuit with my name, and on my behalf, as well as on the behalf of similarly situated employees, to recover unpaid wages, liquidated damages, attorneys fees, and any other relief deemed necessary and proper by the court pursuant to the Fair Labor Standards Act and applicable law, rule and regulations.

[Signature] 1/11/2019
Signature Date

1619 S. SULTANA AVE, ONTARIO, CA 91761
Address, City, State, Zip

Phone

Email Address

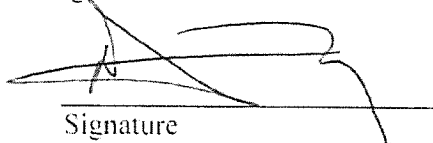
U.S. Forest Service
Federal Agency

PFED, 0462, GS-8
Position Title, Series, Grade

WATERMAN CANYON STATION 36
Duty Station

Consent to Become a Named Party Plaintiff

I, MATTHEW PERLY, being designed as an essential employee and having worked for the United States government without timely receiving minimum wage and/or overtime pay during the 2018-2019 partial government shut-down hereby authorize the filing of a lawsuit with my name, and on my behalf, as well as on the behalf of similarly situated employees, to recover unpaid wages, liquidated damages, attorneys fees, and any other relief deemed necessary and proper by the court pursuant to the Fair Labor Standards Act and applicable law, rule and regulations.


Signature

1-11-19
Date

305 BARBARA ST, FREDERICK MD 21701
Address, City, State, Zip

Phone

Email Address

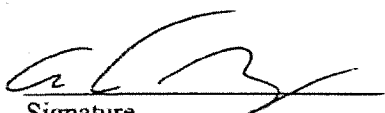
FEDERAL AVIATION ADMINISTRATION
Federal Agency

AIR TRAFFIC ASSISTANT 2154-F
Position Title, Series, Grade

WASHINGTON AIR ROUTE TRAFFIC CONTROL CENTER
Duty Station

Consent to Become a Named Party Plaintiff

I, Aaron Savage, being designed as an essential employee and having worked for the United States government without timely receiving minimum wage and/or overtime pay during the 2018-2019 partial government shut-down hereby authorize the filing of a lawsuit with my name, and on my behalf, as well as on the behalf of similarly situated employees, to recover unpaid wages, liquidated damages, attorneys fees, and any other relief deemed necessary and proper by the court pursuant to the Fair Labor Standards Act and applicable law, rule and regulations.


Signature

10 Jan 19
Date

5457 Woodland Dr Chincoteague Va 23336
Address, City, State, Zip

Phone

Email Address

NOAA
Federal Agency

Lead Electronics Technician GS-0856-12
Position Title, Series, Grade

WCDA5 Wallops IS Va
Duty Station

Consent to Become a Named Party Plaintiff

I, Jennifer Taylor, being designed as an essential employee and having worked for the United States government without timely receiving minimum wage and/or overtime pay during the 2018-2019 partial government shut-down hereby authorize the filing of a lawsuit with my name, and on my behalf, as well as on the behalf of similarly situated employees, to recover unpaid wages, liquidated damages, attorneys fees, and any other relief deemed necessary and proper by the court pursuant to the Fair Labor Standards Act and applicable law, rule and regulations.

Jennifer Taylor
Signature

1/11/19
Date

603 Saddle Dr, Helena, MT 59601
Address, City, State, Zip

Phone

Email Address

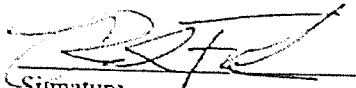
USDA US Forest Service
Federal Agency

Law Enforcement Officer, GL 1801 -09/06
Position Title, Series, Grade

Helena MT
Duty Station

Consent to Become a Named Party Plaintiff

I, Ralph E. Fournier, being designed as an essential employee and having worked for the United States government without timely receiving minimum wage and/or overtime pay during the 2018-2019 partial government shut-down hereby authorize the filing of a lawsuit with my name, and on my behalf, as well as on the behalf of similarly situated employees, to recover unpaid wages, liquidated damages, attorneys fees, and any other relief deemed necessary and proper by the court pursuant to the Fair Labor Standards Act and applicable law, rule and regulations.


Signature

1/14/2019
Date

1711 Yarbrough Dr, Peachtree City, GA, 30249
Address, City, State, Zip

Phone

Email Address

FAA
Federal Agency

☒ NAS, 2101, FY-I
Position Title, Series, Grade

A80 ATLANTA TRACON
Duty Station

Consent to Become a Named Party Plaintiff

I, David Kirsh, being designed as an essential employee and having worked for the United States government without timely receiving minimum wage and/or overtime pay during the 2018-2019 partial government shut-down hereby authorize the filing of a lawsuit with my name, and on my behalf, as well as on the behalf of similarly situated employees, to recover unpaid wages, liquidated damages, attorneys fees, and any other relief deemed necessary and proper by the court pursuant to the Fair Labor Standards Act and applicable law, rule and regulations.


Signature

01/14/18
Date

215 Renwick Dr Senoia, GA 30276
Address, City, State, Zip

Phone

Email Address

FAA
Federal Agency

2101, Airway Transportation Systems Technician
Position Title, Series, Grade

Atlanta Hartsfield International
Duty Station

Consent to Become a Named Party Plaintiff

I, Robert Riggs, being designed as an essential employee and having worked for the United States government without timely receiving minimum wage and/or overtime pay during the 2018-2019 partial government shut-down hereby authorize the filing of a lawsuit with my name, and on my behalf, as well as on the behalf of similarly situated employees, to recover unpaid wages, liquidated damages, attorneys fees, and any other relief deemed necessary and proper by the court pursuant to the Fair Labor Standards Act and applicable law, rule and regulations.

[Signature]
Signature

01/14/19
Date

12083 Hayes St. Overland Park, KS. 66213
Address, City, State, Zip

[Redacted]
Phone

[Redacted]
Email Address

F. A. A.
Federal Agency

2101
Position Title, Series, Grade

Olathe, KS (2KC)
Duty Station